

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 4-10-07

Agenda is subject to Change

Foundation Meeting Date April 11 2007 8:30 a.m.

Conference Room Two

**Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685**

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval:

- 1. K-07-02-008D Cabin Ridge Farm Expansion of the Albert D. Warren District**
- 2. S-07-02-069B Dickerson Expansion #2 of the O'Neal Preservation District**

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

VII. Adjournment